

## CITY OF ROSENBERG CITY COUNCIL WORKSHOP MEETING

On this the 28th day of April, 2015, the City Council of the City of Rosenberg, Fort Bend County, Texas, met in a Special Workshop Session, in the Rosenberg City Hall Council Chamber, located at 2110 4th Street, Rosenberg, Texas.

### PRESENT

Cynthia McConathy	Mayor Pro Tem
William Benton	Councilor at Large, Position 1
Jimmie J. Pena	Councilor, District 1
Susan Euton	Councilor, District 2
Dwayne Grigar	Councilor, District 3
Amanda Barta	Councilor, District 4

### ABSENT

Vincent M. Morales, Jr.	Mayor
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### STAFF PRESENT

John Maresh	Assistant City Manager of Public Services
Scott M. Tschirhart	City Attorney
Anne Stark	Assistant City Secretary
Jeff Trinker	Executive Director of Support Services
Joyce Vasut	Executive Director of Administrative Services
Tonya Palmer	Building Official
Dallis Warren	Police Chief
Tommy Havelka	Police Officer
Wade Goates	Fire Chief
Angela Fritz	Executive Director of Information Services
James Lewis	Information Services Manager
Steven Trevino	Information Technology Specialist
Fernando DeLaGarza	Information Technology Specialist
Melissa Pena	Project Director
Kaye Supak	Executive Assistant

During a City Council Workshop, the City Council does not take final action on the agenda items and any consideration of final action will be scheduled at a Regular or Special City Council Meeting. Public comments are welcomed at Regular or Special City Council Meetings. No public comments will be received at a Workshop Meeting.

The City Council reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

### CALL TO ORDER.

Mayor Pro Tem McConathy called the meeting to order at 6:00 p.m.

### AGENDA

1. **REVIEW AND DISCUSS OLD RICHMOND ROAD AND JENNETTA STREET RECONSTRUCTION PROJECT ENGINEERING DESIGN PROGRESS REPORT, AND TAKE ACTION AS NECESSARY TO DIRECT STAFF.**

**Executive Summary:** This item has been included to provide City Council with an update on the engineering design phase of the Old Richmond Road and Jennetta Street Reconstruction Project.

**Key Discussion Points:** John Maresh, Assistant City Manager of Public Services, gave a brief background and introduced Thomas Kuykendall of CivilCorp to give an update on the project. The proposed roadway includes a turn lane and divider at the intersection of Jennetta Street and Old Richmond Road, stripping and replacing the pavement with concrete on both streets, improved drainage conditions by clearing ditches and replacing culverts, and a possible right of way adjustment at 8<sup>th</sup> Street to avoid confusion about stop conditions and reflect a traditional roadway. Estimated costs for the project as presented are \$2.4M for Old Richmond Road improvements, \$400K for Jennetta Street improvements, and \$75K for the addition of a turn lane. After discussion, the general consensus of Council was to include the following cost estimates in the next update:

- Three-way stops at both Jennetta Street and 8<sup>th</sup> Street intersections at Old Richmond Road
- Cost of asphalt versus concrete, and associated maintenance
- 28 foot wide pavement (versus 24 feet) for bike paths
- Right of way acquisitions
- Sidewalk improvements
- Curb and gutter

2. **REVIEW AND DISCUSS PRESENTATION ON ORGANIZATIONAL TECHNOLOGY PLAN, AND TAKE ACTION AS NECESSARY TO DIRECT STAFF.**

**Executive Summary:** Staff will present an overview of the City's Organizational Technology Plan for City Council's review and consideration. The Technology Plan aligns the Technology Department's planning efforts with the City's strategic goals, and outlines key strategic areas for focus. It lays a roadmap for development of the City's digital city capabilities, and leverages best practices in IT management to provide better organizational controls and resource management, and improved systems and service delivery.

**Key Discussion Points:** Angela Fritz, Executive Director Information Services, and James Lewis, Director of Technology, gave a presentation reflecting the City's current technology standpoint versus that of our peers, and where the City should be in terms of a centralized enterprise system and its support. After some discussion, the general consensus of Council was in favor of the overall plan and understanding of its necessity. Council looks forward to delving into the specifics during the budget cycle.

3. **ADJOURNMENT.**

There being no further business, Mayor Pro Tem McConathy adjourned the meeting at 7:05 p.m.



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Linda Cernosek, TRMC, City Secretary